

## MEETING MINUTES YEAR 2006 BOARD MEETING

The Michigan State Polish Bowling Association Annual Meeting was called to order by Treasurer Tom Dubiel on June 3, 2006 11:05 am at Westgate Lanes in Comstock Park, Michigan.

### A. OPENING CEREMONY:

Walt Noga opened the meeting with a prayer.

### B. ROLL CALL OF OFFICERS:

PRESENT - Ken Ciechorski, Thomas & Sharon Dubiel, Walter Noga, Stan Tomczyk, Sam Yanta Jr., Mike Kasperski, Bob Korkus, Ed Karwinski and Gary Skladzien were present. .

EXCUSED - Joanne & Steve Darmofal, Joe Jablonski, Andrew Noga , Steve Wielkopolan Trina Osinski and Frank Mitchell. Joe Banas and John Majewski were not excused.

### C. APPLICATION FOR NEW DIRECTORS:

No new Directors at this time. Walt Noga is still looking for a Director for the Grand Rapids area.

### D. 2005 ANNUAL MEETING MINUTES:

The 2005 Annual Meeting Minutes were approved. Motion by Gary Skladzien to accept minutes. Ed Karwinski second. Carried.

### E. 2006 TOURNAMENT REPORT:

Sharon Dubiel reported there were 172 Mens / 33 Womens Teams, 440 Mens / 82 Womens Doubles pairs, 876 Mens /163 Womens Singles events and 831 Mens / 160 Womens All events. There were Two 300 Games, Three 299 Games, One 298 Games, One 800 Series, Three Eleven-in-a-row Games, Two Triplicate Game, One 100 over average Game and Three 75 over Average Games. An actual team event score of 3380 was rolled by the Men bowlers and 2809 team event totals by the Womens team. . The current mailing list contains approximately 321 Captains. Sam Yanta Jr motioned to accept Tournament Report. Bob Korkus second. Carried.

### F. FINANCIAL REPORT:

Sharon Dubiel - Secretary read the 2006 Financial Report. The prize fund paid \$32,360 to Mens bowlers while Womens bowlers received \$6,655. Total Entry fees were \$55,809. Walt Noga motioned to accept Financial Report. Mike Kasperski second. Carried.

G. AUDIT COMMITTEE REPORT:  
PROFIT/LOSS SUMMARY:

The total profit for the 2006 Tournament amounted to (+1,171.68) This amounts to revenue of \$67,243.50 with expenses totaling \$66,071.82 These are not final balances for the year. Gary Skladzien noted a few discrepancies that will be corrected. He also recommended that

- 1 We increase the bond for Secretary/Treasurer to \$100,000 instead of \$25,000.

Gary Skladzien so motioned and Walter Noga second. Carried

2. Bad Debt from 2005 Tour. of \$117.00 from Fred Klaar. Gary Skladzien motioned to write off as bad debt. Walt Noga Second. Carried.

BANK BALANCES AS OF 6/03/06

Bank balance at the close of 6/03/06 amount to \$101,371.42 before prize money has been distributed. Trustees Sam Yanta Jr. and Gary Skladzien reported that the audit of the books for the tournament was checked and was in order.

1. All Bank Balances validated.
2. Outstanding checks from 2006 Tournament to be added back in bank balances at fiscal year end.
3. NSF (Non Sufficient Funds) Gary Skladzien noted that all fees for NSF were paid by the participants and not by the Association. Mike Kasperski motioned to accept Financial Report. Bob Korkus second. Carried

H. EXECUTIVE COMMITTEE:

Scholarship - Stan Tomczyk reported that a teacher, a retired teacher and a retired city supervisor judged the Scholarship Entries. The first place award goes to Travis King. It was suggested that the first place award be a \$3,600 (\$900 per year x 4 years = \$3,600) prize.. One time awards as follows: Justine Horitski award should be \$750, \$500 to Jackie Brown, Drew Wielkopolan, Ashley King, Samantha Schmidt and Noelle Martin. Ed Karwinski motioned to accept above awards. Bob Korkus second. Carried. .

I. 2008 TOURNAMENT BIDS:

Tom Dubiel reported only 3 bids submitted from Cloverlanes Bowl, Livonia Mi , Nottke Family Fun Center, Battle Creek and Northway Lanes in Muskegon Mi.

At this point in the meeting - before any bids were accepted for 2008 the directors asked if anyone had expressed an interest in becoming Secretary/Treasurer as Tom and Sharon Dubiel the current Secretary/Treasurer announced at the 2005 meeting that they were retiring from this position. No one has expressed any interest in this position. The directors asked Tom and Sharon Dubiel to stay on one more year thru the 2007 tournament because we had already accepted Westgate for the 2007 Tour and Walt Noga had done so much work for the next years tournament. If no one wanted to be Secretary/Treasurer after the 2007 tournament the Executive Board would meet to close down the MSPBA Tournament permanently. The

directors offered to pay Tom Dubiel \$2,000 to be Treasurer and Sharon Dubiel was offered the \$100 per month Salary and they raised Compensation for the Secretary from \$.30 to \$.75 per man per event (team, doubles, singles, and all events.) Gary Skladzien motioned the above and Walter Noga Second Carried.

Mike Kasperski motioned we set a deadline of March 1, 2007 to determine if a new Secretary/Treasurer has come forth and to then select a location for the 2008 Tournament. Ken Ciechorski second. Carried

#### J. ENTRY BLANK FOR 2007:

Tom Dubiel read and all directors had a copy of new application for 2007. Dates and times were approved. Tom Dubiel told the directors of the problem we had with one team regarding 319e. A team of 6 bowlers who when they checked in were not 10 pins higher than their average and were not 15 pins over any tournament average and took many of the top prizes. Tom and Sharon Dubiel had met several times with Mark Martin, Executive Director for the GDBA. after the tournament ended. Under his advisement we requested a listing of all the tournaments that these 6 bowlers participated in during the last 12 months. Within one week of the request we received faxes from each bowler with their listing of tournaments and prize amounts. They were deemed legitimated and did not exceed the 15 pins over as described in Rule 391-E. It was suggested by Mike Kasperski that we call USBC on Monday, June 5, 2006 (Rules Dept.) to see if these bowlers can be re-rated and to see if they have been re-rated at any tournament at any time in the last 12 months. The Secretary & Treasurer did that June 5, 2006 and the only way they could be re-rated is if they exceed the 15 pins over average and they cannot be re-rated after they have bowled. USBC Rules Dept. suggested we add a rule i.e. "If you have ever been adjusted or re-rated during a tournament you must report it to us or be disqualified."

Tom Dubiel also suggested that we require each team captain to send a xerox copy of each bowler's sanction card for the current year (2005-2006) to help alleviate the check-in problem of changing all the averages after check-in on the score sheets. If the captains do not have the xerox copies attached to the application - the application will not be processed and returned. Tom Dubiel motion the above and Mike Kasperski second. Carried  
A letter will be sent to each captain informing them of this requirement.

#### K. UNFINISHED (OLD) BUSINESS:

Walt Noga informed the directors that the Holiday Inn Express on River Road in Comstock Park will be the Host Hotel for the 2007 Tournament. He is also working with the local PNA to sponsor dinners the week-ends of the tournament.

L. NEW BUSINESS:

The Office of President - Bob Korkus as 1st Vice-President moves up to President and Ed Karwinski moves to 1st Vice-President. No 2nd Vice-President at this time.

M. CONSTITUTION CHANGES

Printing of the Edited Constitution will be determined if we continue the MSPBA.

N. MEETING MILEAGE PROMOTIONAL EXPENSE

Gary Skladzien checked the IRS internet and informed the directors that the mileage expense is up from our 37 cents to 48.5 cents. It was suggested that we will follow IRS guidelines. The new mileage + or - will take effect each year starting with the date of the yearly board meeting.

Ed Karwinski motion we approve 48.5 cents. Stan Tomczyk second. Carried.

Meeting Expense \$50.00 unchanged. Gary Skladzien motion Tom Dubiel Second Carried.

O. GOOD OF THE ORDER

Ken Ciechorski and Bob Korkus made mention that they will try to find a person to fill Secretary-Treasurer position.

ADJOURNMENT: At 1:58pm a motion to adjourn by Bob Korkus. Second by Ken Ciechorski second. Carried.

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Sharon Dubiel / Tom Dubiel  
Secretary / Treasurer  
Michigan State Polish Bowling Association

corresp:>2006minutes

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